

Minutes

USD #112 Board of Education met Wednesday evening, January 8, 2020, for a special meeting, beginning at 6:00 p.m. at the Central Plains Elementary School Library in Holyrood, KS with the following attending:

Board Members:

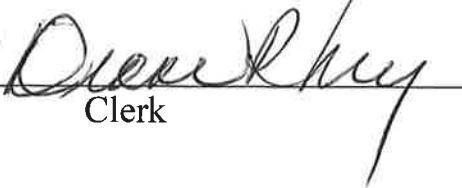
Jacob Charvat
Michelle Brokes
Tony Zink
Brad Schiermeyer
Tami Schepmann
Jerry Bieberle
Cherlyn Maier (absent)

Also attending were Greg Clark, Superintendent, Diane Ney, Board Clerk, John Sherman, School Attorney, Chad Rogers, Joshua Hurley and Alan Rusch.

John Sherman conducted the one-hour training for the school board members, along with the newly elected board members Chad Rogers and Joshua Hurley. This training was required by the Kansas Attorney General's office, due to the result of violations of the Open Meetings Act.

Mr. Sherman reviewed a power-point presentation, provided by the attorney general's office, which covered rules and regulations on the Open Meetings Act. Some of the topics included the following: what constitutes a meeting, interactive communication between board members, executive session procedures, notice of meetings, and public participation. There were questions and answers provided throughout the presentation.

The special meeting ended at 7:20 p.m.


Clerk

President

WAIVER OF NOTICE OF SPECIAL BOARD MEETING

USD #112

We the undersigned Board members hereby waive the written, required under the provisions of K.S.A. 72-8205, of this special board meeting, as to the time, place and purpose of a special meeting of the Board of Education of Unified School District No. 112, Ellsworth County, Kansas, held at 6:00 p.m. on the 8th day of January, 2020 in the Central Plains Elementary School Library, and Consent to the transaction of the following Board business at said meeting:

Open Meetings Act - training

Dated: 1-8-2020

